

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

ILIJA RISTIK

No. 21 CR 323

Hon. Edmond E. Chang

GOVERNMENT'S EXHIBIT LIST¹

No.	Date	Description	Relevance	Objection
1	May 3, 2018	Email from Ristik to Agent Rathbun (with body redacted) EMAILS_002-000028	Shows Ristik using Xtrade email address	
2	October 2018 to February 2020	Chase Bank Records for Account "Saint Elizabeth Capital LLC" REPRT_001-000557-777, 780	Account used by Miller to receive kickback payments	
3	October 2018 to February 2020	FRE 1006 summary chart of above	Summary of kickback payments	

¹ The listed summary charts under FRE 1006 remain in the process of being created. Defendant reserves the right to object to any summary chart once produced.

4	October 2018 to April 2020	Chase Bank Records for Account "Red Star 91, Inc." REPORT_001-002585-86, 2591-4360	One of the accounts used by Ristik to pay kickback payments	
5	October 2018 to April 2020	FRE 1006 summary chart of above	Summary of kickback payments	
6	September 2018 to January 2020	Village Bank & Trust Records for Account "XTrade Sales 1 Inc" REPRT_001-002252-2581	One of the accounts used by Ristik to pay kickback payments	
7	September 2018 to January 2020	FRE 1006 summary chart of above	Summary of kickback payments	
8	September 2018 to February 2020	Business Records of Vero Business Capital for Customer Xtrade Sales 1 Inc. and FLT Logistics LLC REPRT_001-007174-7540, 8541, 8941-42	Factoring company records that show some of the funds Ristik received from kickback scheme	
9	September 2018 to February 2020	FRE 1006 summary chart of above	Summary of distribution of some of the funds Ristik received from kickback scheme	
10	February 2018 to February 2020	Business Records of Victim Company 1 (Load Records and Revenue) REPRT _002-000652	Shows loads that resulted assigned by Victim Company 1 to Ristik (via Xtrade, FLT, and Equus) as a result of kickback scheme, and revenue generated	

11	February 2018 to February 2020	FRE 1006 summary chart of above	Summary of loads obtained from kickback scheme	
12	February 2018 to March 2020	Business Records of Victim Company 1 (Records of Payments Made) REPRT_002-000232-236, 238	Shows payments made by Victim Company 1 on behalf of Ristik to factoring companies, a result of kickback scheme	
13	February 20, 2018	Business Records of Victim Company 1 (Agreement with Xtrade Sales 1, Inc) REPRT_002-000449-461	Ristik signs on behalf of Xtrade	
14	December 6, 2019	Business Records of Victim Company 1 (Agreement with FLT)	Ristik signs on behalf of FLT	
15	February 1, 2016	Business Records of Victim Company 1 (Code of Ethics) REPRT_004-000003-9	Code of Ethics that was violated by kickback scheme	
16	December 2019 to January 2020	Business Records of Equus Trans, LLC REPRT_002-000482, 486-515, 519	Sets forth the loads (resulting from scheme) and payments that Equus handled on behalf of Xtrade/Ristik	
17	December 2019 to January 2020	FRE 1006 summary chart of above	Summary of Equus loads and payments resulting from scheme	

18	November 21, 2019	Business Records of Equus Trans, LLC (Agreement with Ristik on behalf of Xtrade) REPRT_002-000347-357	Ristik signs on behalf of Xtrade	
19	December 2019 to January 2020	Business Records of Apex Capital Corp. REPRT_004-068903-74934	Factoring company records that show some of the funds Ristik received from kickback scheme	
20	December 2019 to January 2020	FRE 1006 summary chart of above	Summary of records showing some of the funds Ristik received from kickback scheme	
21	March 2018 to December 2019	Demonstrative Chart	Comparing load totals and kickback payments	
22	November 4, 2018	Unexecuted Consulting Agreement between Saint Elizabeth Capital and Xtrade, with transmittal email REPRT_002-000293-296	Evidence of timing of beginning and timing of scheme	

Respectfully submitted,

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